

# AGENDA FOR THE REGULAR MEETING OF THE CITY OF BARABOO PARKS & RECREATION COMMISSION

Members noticed must notify the person who prepared agenda (see below) at least 24 hours before the meeting if they will not be able to attend.

**Date and Time:** Monday, September 12, 2022 5:30 p.m.

**Location:** Baraboo Civic Center Room 12, 124 2<sup>nd</sup> Street, Baraboo, Wisconsin

Members Noticed: R. Franzen, C. Schlender, A. Witczak, R. Sanchez, S. Mordini, A. Workman, H. Kierzek

Others Noticed: C. Bradley, Mayor Nelson, B. Zeman, Media, Amber Giddings (FOBZ), Chris Hamm, Thunder

Youth Softball Club

# 1. <u>Call Meeting to Order</u>

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law
- c. Approve minutes of the August 8, 2022 regular meeting
- d. Approve agenda

#### 2. Action Items

- a. Discuss and consider proposed Campbell Park Master Plan options
- b. Discuss and consider Riptide Swim Team 2022 season summary and 2023 pool requests
- c. Discuss and consider Thunder Youth Softball "Fall Ball" program use of Pierce Park softball fields and restrooms
- d. Discuss and consider Girls Youth Basketball Club request to use the Civic Center gym at reduced fee for the winter 2022-23 season

#### 3. Information Items

- a Staff Reports
  - 1) August Revenues
  - 2) Upcoming projects & programs
- b. Subcommittee reports
  - 1) Friends of Baraboo Parks (Witczak)
  - 2) Bicycle Committee (Workman)
  - 3) Friends of the Baraboo Zoo (Amber Giddings)

## 4. Next meeting date and time

## 5. Adjournment

Mike Hardy, Parks, Recreation & Forestry Director

**PLEASE TAKE NOTICE** that any person who has a qualifying disability as defined by the Americans with Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the City Clerk (101 South Blvd., Baraboo, WI or phone 608-355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.